



California Regional Water Quality Control Board

Los Angeles Region

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Agency Secretary

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Arnold Schwarzenegger
Governor

REVISED

Notice of Public Meeting/Hearing

Thursday, January 19, 2006
9:00 a.m.

Meeting Location:
City of Simi Valley
Council Chambers
2929 Tapo Canyon Road
Simi Valley, California

Agenda

The Regional Board strives to conduct an accessible, orderly, and fair meeting. During the meeting, the Chair will conduct the meeting and establish appropriate rules and time limitations for each item. The Board will only act on items designated as action items. Action items on the agenda are staff proposals, and may be modified by the Board as a result of public comment or Board member input. Additional information about Regional Board meeting procedures is included after the last agenda item.

To ensure a fair hearing and that the Regional Board Members have an opportunity to fully study and consider written material, unless stated otherwise, written materials must be provided to the Executive Officer ***not later than 5:00 p.m. on January 12, 2006 (the Thursday preceding the Board meeting).*** ***Please consult the agenda description for specific items, because certain items may have an earlier deadline for written submissions. If you are considering submitting written materials, please consult the notes at the end of the agenda. Failure to follow the required procedures may result in your materials being excluded from the hearing record; however, failure to timely submit written materials does not preclude a person from testifying before the Board.***

INTRODUCTORY ITEMS

1. **Roll Call.**
2. **Award Presentations.**
3. **Election of Officers.** (Nomination/election of Chair and Vice Chair for 2006.)
4. **Order of Agenda.** The agenda items are numbered for identification purposes only and may not necessarily be considered in this order.
5. **Approval of December 1, 2005 Draft Meeting Minutes.**
[Ronji Harris, (213) 576-6612]
6. **Board Member Communications.**
[Robert Sams, (213) 576-6797]
 - 6.a. Ex Parte Disclosure. Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40.

- 6.b. Board Member Communication. The Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.
7. **Executive Officer's Report.**
[Jonathan Bishop, (213) 576-6605]
- 7.a. **Board Checklist.**
8. **Public Forum.** Any person may address the Board regarding any matter within the Board's jurisdiction that does not appear elsewhere on this agenda. Remarks will be limited to five (5) minutes, unless otherwise directed by the Chair.
9. **Uncontested Action Items Calendar.** Items marked with an asterisk are expected to be routine and noncontroversial. The Board will be asked to approve these items at one time without discussion. Any person may request that an item be removed from the uncontested calendar. The Chair will determine the appropriate time to consider an item removed from the consent calendar.

UNCONTESTED ACTION ITEMS

Waste Discharge Requirements that Serve as Individual NPDES Permits Renewal -

- *10. Equilon Enterprises LLC dba Shell Oil Products US, Carson, NPDES No. CA0002020 (Comment submittal deadline was December 19, 2005) [Rosario Aston, (213) 576-6653]

Rescission -

- *11. Beverly Spring Medical Center (Beverly Hot Springs), Los Angeles; NPDES No. CA0062189 [Rosario Aston, (213) 576-6653]

Negative Declaration/Waste Discharge Requirements -

- *12. Consideration of a proposed Resolution approving a California Environmental Quality Act (CEQA) Initial Study and adopting tentative Negative Declaration and Waste Discharge Requirements for a Pilot Injection Test of Calcium Polysulfide and Subsequent Full Scale Remediation of Chromium 6 in Groundwater and Soil at 20310 Madrona Street in Torrance for ExxonMobil Corporation. File No. 05-045 [Elizabeth Erickson, (213) 576-6697] **(This item is being continued to a future meeting.)**

12.1 Mitigated Negative Declaration

12.2 Waste Discharge Requirements

Non-NPDES State Discharge Requirements

Revision -

- *13. Addendum to Order No. 93-062, To Allow Disposal of Treated Wood Waste at Selected Municipal Solid Waste Landfills; File No. 93-043. (Comment submittal deadline was January 4, 2006) [Rod Nelson, (213) 620-6119]

ACTION ITEMS

Waste Discharge Requirements and Cease and Desist Order

14. Consideration of Revised Waste Discharge Requirement and Monitoring and Reporting Program CI No. 6027 for The Boeing Company, Santa Susana Field Laboratory, Simi Hills for wastewater and storm water only discharges from the site; NPDES No. CA0001309. (Comment submittal deadline was January 5, 2006; Comment submittal deadline for the Cease and Desist Order was January 5, 2006). [Cassandra Owens, (213) 576-6750]

14.1 Waste Discharge Requirements

14.2 Cease and Desist Order

Non-NPDES State Discharge Requirements

Renewal-

15. West Basin Municipal Water District, West Basin Water Recycling Plant, File No. 93-009 (Comment submittal deadline was December 19, 2005) [Don Tsai, (213) 576-6665]

Panel Hearing Recommendation

16. Consideration of Complaint No. R4-2004-0139R to assess penalties against Genesis Real Estate Group for Administrative Civil Liability in the amount of \$70,780. The permittee is alleged to have violated requirements contained in Order No. 99-08-DWQ, National Pollutant Discharge Elimination System (NPDES) General Permit No. CAS000002 Waste Discharge Requirement for Discharge of Storm Water Runoff Associated with Construction Activity (Permit). (A hearing was held before a Board member panel on September 22, 2005. The Panel members will consider the proposed disposition and make a final decision on this matter. In so doing, the Board may meet in closed session to deliberate pursuant to Government Code section 11123(c)(3)). [Ann Zaskodna, (213) 620-2120]

Supplemental Environmental Project

17. Consideration of ten tentative Supplemental Environmental Projects as submitted for inclusion and update of the California Regional Water Quality Control Board, Los Angeles Region Supplemental Environmental Project List as adopted under Resolution No. 05-001, Rescission of Resolution No. 06-XXX. (Submittal deadline date was December 29, 2005) [Kristie Chung, (213) 620-6368]

Basin Planning

18. Consideration of a proposed amendment to the Water Quality Control Plan for Los Angeles Region (Basin Plan) to allow the Board to approve permit-specific variances due to natural sources for the groundwater mineral quality objectives, Resolution 2005-XXX. (Comment submittal deadline for the groundwater variance was January 6, 2006) [Deborah Neiter, (213) 576-6763]

CLOSED SESSION

19. As authorized by the Government Code, the Regional Board will be meeting in closed session. Closed session items are not open to the public. [Michael Levy, (916) 341-5193]

Litigation/Administrative Challenges. *(Authority: Government Code Section 11126(e).)*

- 19.1 City of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960.
- 19.2 Trash TMDL Lawsuit against Los Angeles Regional Water Quality Control Board; Cities of Arcadia, et. al San Diego Superior Court Case No. GIC 803631.
- 19.3 Litigation filed in Los Angeles Superior Court, In Re Municipal Storm Water Permit for Los Angeles County Order No. 01-182 [NPDES No. CAS004001].
- 19.4 County of Los Angeles et al. v. Commission on State Mandates et al. and City of Artesia et al. v. State of California, Los Angeles Superior Court, Case Nos. BS089769 & BS089785.
- 19.5 Petition to SWRCB No. A-1591 filed by the City of Santa Paula for Failure to Modify Waste Discharge Requirements Order No. 97-041 [NPDES No. CA0054224] for Santa Paula Waste Treatment Plant.
- 19.6 In re Halaco Engineering Company, United States Bankruptcy Court, Central District of California, Northern Division Case No. ND-02-12255 RR; and Petition to SWRCB No. A-1602 filed by Halaco Engineering Co. challenging Cleanup and Abatement Order No. R4-2003-0135.
- 19.7 In re Huff Corporation, an Ohio Corporation, et al.: United States Bankruptcy Court, Southern District of Ohio, Western Division, Case Nos. 04-39148 through 04-39167.

- 19.8 In the Matter of the Appeal by The California Regional Water Quality Control Board from the State Personnel Board Executive Officer's October 27, 2004 Disapproval of a Contract with the City of Glendale Reviewed at the Request of the California Association of Professional Scientists, State Personnel Board Decision PSC No. 04-06.
- 19.9 Cities of Arcadia et al. v Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court #BS100694, challenging the 2004 Triennial Review and the Basin Plan as applied to storm water.
- 19.10 Based on existing facts and circumstances, the Regional Water Board is deciding whether to initiate litigation. [Authorized by Government Code section 11126(e)(2)(c)(i)]

Adjournment

20. • **Adjournment of Current Meeting.** The next regular meeting is scheduled for March 9, 2006, at the Long Beach Water Department, located at 2950 Redondo Avenue, Long Beach, California.

NOTICE

Additional information concerning hearing procedures, written submissions, and the record.

Hearing Procedures: The Regional Board follows procedures established by the State Water Resources Control Board. These procedures are established in regulations commencing with section 647 of title 23 of the California Code of Regulations. The Chair may establish specific procedures for each item, and consistent with section 648, subdivision (d) of title 23 of the California Code of Regulations may waive nonstatutory provisions of the regulations. Generally, all witnesses testifying before the Regional Board must affirm the truth of their testimony and are subject to questioning by the Board Members. The Board does not, generally, require the designation of parties, the prior identification of witnesses, or the cross examination of witnesses. Any requests for an alternate hearing process should be made to the Executive Officer in advance of the meeting, and under no circumstances later than 5:00 p.m. on the Thursday preceding the Board meeting.

Written Submissions: Written materials (whether hand-delivered, mailed, e-mailed, or facsimiled) ***must be received prior to the relevant deadline*** established in the agenda and public notice for an item. If the submitted material is more than 10 pages or contains foldouts, color graphics, maps, or similar items, 12 copies must be submitted prior to the relevant deadline.

Failure to comply with requirements for written submissions is grounds for the Chair to refuse to admit the proposed written comment or exhibit into evidence. (Cal. Code Regs. tit. 23, § 648.4(e).) The Chair may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would otherwise create a hardship. If any other party demonstrates prejudice resulting from admission of the written testimony, the Chair may refuse to admit it.

Administrative Record: Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff for its consideration prior to action on the related items.

Accessibility: Individuals requiring special accommodations or language needs should contact Sonja Gettel at (213) 576-6801 or sgettel@rb4.swrcb.ca.gov at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay Service.

Availability of Complete Agenda Package: A copy of the complete agenda package is available for

through Friday) beginning 10 days before the Board meeting. Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.

Continuance of Items: The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed. Matters not heard at this meeting may be carried over to the next Board meeting or to a future Board meeting. Parties will be notified in writing of the rescheduling of their item. Please contact the Regional Board staff to find out about rescheduled items.

Challenging Regional Board Actions: Pursuant to Water Code section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board of most actions taken by the Regional Board. A petition must be filed within 30 days of the action. Petitions must be sent to State Water Resources Control Board, Office of Chief Counsel; ATTN: Elizabeth Miller Jennings, Senior Staff Counsel; 1001 "I" Street, 22nd Floor; Sacramento, CA 95814.

Electronic Information and Updates: Our web site address is www.swrcb.ca.gov/rwqcb4. The site can also be accessed through the State Water Resources Control Board's web site at www.waterboards.gov/losangeles/, then clicking on "Regional Boards". Information available online includes the Regional Board's meeting schedule, a list of the Regional Board members, past and present Executive Officer reports, program information, a list of staff and phone numbers arranged by their work unit, and links to the Santa Monica Bay Restoration Commission's home page and other governmental agencies. Last-minute changes to the agenda, such as the continuance of an item, will be posted electronically. If you need further information, please contact Jack Price at (213) 576-6669.

Pending Water Quality Certifications: A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Valerie Carrillo at (213) 576-6759.
